

Wednesday, December 23rd, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve December 16th, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda with the removal of Stacy Tharp at 8:35 a.m. and changing the amount of the NEOGOV agreement from \$37,033 to \$29,145. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve a pay adjustment for Blake Brewer, Landfill Equipment Operator, to \$22.98 per hour, effective December 13, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve status change for Austin Harvey, Jailer, from Part-Time to Full-Time effective December 27, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for November 2020.

Zinnel moved Behn seconded motion to approve Kristine Johansen to the Boone County Board of Health to replace Kerry Keyes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2021 Homestead, Online Homestead & Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Homestead Credit:** Edwin Elsner, 1624 1st St, Boone; Agustin Grajales Zacatlan & Christina Grajales, 122 McPherson St, Boone; Darin & Taylore Keller, 521 W Ave, Ames (Harrison Twshp). **Online Homestead Credit:** Jennifer White, 1210 Boone St, Boone; Skyler Ring & Ryan Renshaw, 337 W 3rd St, Boone. **Disabled Veteran Homestead Credit:** Pamela Shore, 1412 Carroll St, Boone; Michael Huss, 219 W 10th St, Boone; Tanner Bell, 403 E 6th St, Madrid.

Behn moved Zinnel seconded motion to deny a contribution to Highway 30 Coalition. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Boone County "Bird Friendly County" application. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve tax abatement for city-owned property at 1522 14th St, Boone Iowa. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Business Tax Abatement Schedule for Reflections Glass. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #25230 to #25250 and other county claims #167135 to #161455 totaling \$232,954.21 and issuance of warrants #57470 to #57613 in payment of same. Handwritten warrants #57309 and #57310 totaling \$555.64 are hereby approved for publication with a grand total of \$233,509.85. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #766 to #776 totaling \$39,134.21 and issuance of drainage warrants #980 to #990 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing NeoGov Services Agreement for \$37,033. NO: Duffy; YES: Zinnel and Behn. Motion carried.

Gary Armstrong, Drainage Attorney was present via telephone to discuss Drainage District items.

At 9:07, Zinnel moved Behn seconded motion to enter Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

At 9:23, Zinnel moved Behn seconded motion to resume open session. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve sending the bill to Leon Wuebker for the septic problems in Drainage District #93, due to finding the cause of the problem turned out to be his failing system. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Mike Salati (County Sanitarian) to follow normal procedures to enforce septic repairs on property owned by Leon Wuebker. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion for Gary Armstrong to proceed with the litigation process for Drainage District #137 with the City of Boone. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Eric Sloan, IT Director gave a Departmental Update.

Craig Christensen, Ogden Legacy was present for a FY22 Funding Request.

Paula Arkema & Anne Bacon, IMPACT was present by ZOOM for a FY22 Funding request.

Scott Kruse, Boone County Engineer gave a Departmental Update. Behn moved Zinnel seconded motion to approve signing Contract for Project No. PM-21 with Vogel Traffic Services for \$119,552.32. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Matt Speers, Assistant County Attorney was present to discuss the upcoming open County Attorney Position with Dan Kolacia resigning January 15, 2021. He is interested in the position and would appreciate being considered for the appointment.

Duffy adjourned the meeting at 12:00 p.m.

Approved this 30th day of December, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
for December 23, 2020

| | |
|--------------------------------|---------|
| General Basic Fund | |
| Garden & Lawn | |
| Spring Green Lawn Care | 89.78 |
| Food & Provisions | |
| Culligan of Boone | 59.02 |
| Custodial Supplies | |
| Midwest Quality Wholesale, Inc | 348.60 |
| Fuels | |
| Boone Co Treasurer | 551.48 |
| Safety Items | |
| Card Services - VISA | 2150.93 |
| Minor Mv Parts & Access | |
| Bomgaars | 775.57 |
| Boone Hardware | 6.48 |
| Card Services - VISA | 82.58 |
| Hoyt Boyz Repair | 25.00 |
| Lowe's Companies, Inc. | 293.55 |
| Madrid Automotive | 138.42 |
| Ogden Farm & Feed Center | 37.56 |
| Turfwerks Davis Equipment Corp | 126.03 |
| Van Wall Equip. Inc. | 317.56 |
| Stationery & Forms | |
| Amazon Capital Services | 1448.51 |
| Card Services - VISA | 268.96 |
| The Des Moines Register | 47.82 |
| Ogden High School | 12.00 |
| Solutions, Inc | 619.21 |
| Wal-Mart Community | 13.44 |
| Wilcox Printing & Publishing | 273.00 |
| Magazines, Period. & Books | |
| Thomson Reuters | 646.68 |
| Safety & Protect. Supplies | |
| Boone Co Sportsman's Club Jame | 637.50 |
| Wearing Apparel & Uniform | |
| Card Services - VISA | 176.65 |
| Gregg K Elsberry | 99.99 |
| Galls | 603.09 |
| DHS Building Maintenance | |

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| Overton Cleaning | 810.00 |
| Food & Provisions | |
| Fareway | 3804.64 |
| Martin Bros | 3901.50 |
| Polk County Treasurer Polk Cou | 500.00 |
| Utilities Payments | |
| Alliant Energy | 382.59 |
| City of Boone | 76.30 |
| Sheriff Transportation | |
| Boone Co Sheriff | 1074.39 |
| Funeral Services | |
| Schroeder-Stark-Welin Funeral | 1437.79 |
| Board Proceedings | |
| GateHouse Media Iowa | 411.26 |
| Advertising & Media Publicatio | |
| Iowa Sportsman's | 100.00 |
| Postage & Mailing | |
| Card Services - VISA | 17.99 |
| Mail Services, LC | 722.07 |
| Employee Mileage & Subsistence | |
| Boone Co Family Medicine | 27.00 |
| UnityPoint Clinic | 42.00 |
| Telephone Services | |
| Webster Calhoun Telephone Co | 218.77 |
| Windstream | 327.64 |
| Care of Prisoners | |
| Bob Barker Co | 610.62 |
| Boone Co Hospital % Lou Greco | 633.63 |
| Medical Associates Pharmacy | 54.16 |
| Thrifty White Pharmacy | 282.24 |
| Accounting, Audit, & Cler.Serv | |
| Mail Services, LC | 277.77 |
| Data Processing Services | |
| IMAGETek, Inc | 128.70 |
| Educational & Training Service | |
| Card Services - VISA | 1567.99 |
| Iowa Law Enforcement Academy | 50.00 |
| Iowa State Assoc of Counties | 150.00 |
| John Deere Credit | 17.59 |
| Erich Kretzinger | 154.15 |
| Wal-Mart Community | 26.94 |
| Legal & Court-Related Services | |
| Polk County Sheriff | 73.80 |
| Medical & Health Services | |
| Boone Co Hospital | 1449.60 |
| Scott Thiel | 350.00 |
| Natural & LP Gas | |
| Growmark FS | 398.60 |
| Electric Light & Power | |
| Alliant Energy | 274.24 |
| Midland Power Cooperative | 1648.71 |
| Ogden Municipal Utilities | 582.60 |
| Xenia Rural Water District | 330.20 |
| Water Use | |
| City of Boone | 1309.80 |
| MV Equip Rep Outside Serv | |
| Condon's Services Ltd. | 268.00 |
| Farley's Tire | 206.99 |
| Freedom Tire | 540.00 |
| Wal-Mart Community | 142.30 |
| Building Repair | |
| Air Xchange Duct Cleaning | 415.00 |

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| Bomgaars | 179.78 |
| Boone Ace Hardware | 54.41 |
| Boone Co Treasurer | 443.64 |
| Boone Glass Company | 450.69 |
| Builders FirstSource | 164.16 |
| Crystal Clean | 2022.00 |
| D & D Pest Control | 320.00 |
| Ogden Farm & Feed Center | 155.41 |
| Operating & Cons Equip Rep | |
| Card Services - VISA | 91.64 |
| Pat Clemons Inc | 27585.00 |
| Office Equip & Furn.Rep. | |
| Access Systems Leasing | 232.24 |
| Iowa Secretary of State | 30.00 |
| Wal-Mart Community | 147.07 |
| Miscellaneous Repair | |
| Pritchard Brothers, Inc | 212.80 |
| Well Capping | |
| AgSource Cooperative Services | 186.00 |
| Kaltenheuser Farms, LTD | 1000.00 |
| Machinery & Mech. Equip. Rent | |
| Ogden Farm & Feed Center | 75.00 |
| Cleaning & Sanitary | |
| AmPro Cleaning | 730.00 |
| The Portable Pro, Inc | 360.00 |
| Walters Sanitary Service | 286.94 |
| Dues & Memberships | |
| Quill Corporation | 69.99 |
| Contrib.-Other Gov.&Organ | |
| Card Services - VISA | 95.46 |
| Juvenile Detention Services | |
| Central Iowa Juv. Detention | 127.50 |
| Investigation Expense | |
| Card Services - VISA | 49.46 |
| Contract Services | |
| A & M Laundry, Inc | 258.40 |
| Schumacher Elevator Co. | 346.18 |
| Costs of Financing | |
| Boone Co Landfill | 1500.00 |
| Other Lg-Term Debt Redemp | |
| Boone Co Landfill | 16667.00 |
| Major Heating Systems | |
| Capital City Boiler | 803.40 |
| Central Iowa Water, Inc | 401.00 |
| Major Plumbing Systems | |
| Pritchard Brothers, Inc | 500.52 |
| Equipment Purchases | |
| Card Services - VISA | 65.54 |
| Data Processing Equip. | |
| CDW Government, Inc. | 122.61 |
| Motor Vehicle | |
| Nicholas Dunbar | 960.00 |
| Shop Equipment | |
| Bomgaars | 429.97 |
| Boone Ace Hardware | 22.57 |
| Builders FirstSource | 47.99 |
| Card Services - VISA | 779.99 |
| CINTAS First Aid & Safety | 447.17 |
| Fastenal Company | 655.96 |
| Lowe's Companies, Inc. | 641.88 |
| Ogden Farm & Feed Center | 72.23 |
| R & W Power | 74.94 |

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| Other Equipment/Radio, etc | |
| Hawkeye Truck Equipment | 7600.00 |
| Danielle Jackson | 64.00 |
| John Deere Credit | 175.99 |
| Web Site Expenditures | |
| Granicus | 7827.20 |
| Gen Supp Fund | |
| Data Processing Services | |
| Henry M Adkins & Sons, Inc | 11710.00 |
| Rural Serv Basic Fnd | |
| Animal Bounties | |
| Boone Area Humane Society | 1000.00 |
| Secondary Road Fund | |
| Cover Aggregate & Sand | |
| Boxholm City Clerk | 330.31 |
| Fraser City Clerk | 487.46 |
| Murphy Heavy Contracting Inc. | 34081.25 |
| Pilot Mound City Clerk | 767.84 |
| Hardware | |
| Lawson Products, Inc. | 22.06 |
| Rockmount Research & Alloys | 1843.67 |
| Fuels | |
| Iowa Dept of Natural Resources | 390.00 |
| Lubricants | |
| Van Wall Equipment | 31.15 |
| Safety Items | |
| Boone Co Family Medicine | 27.00 |
| CINTAS First Aid & Safety | 33.10 |
| UnityPoint Clinic | 84.00 |
| Minor Mv Parts & Access | |
| Ames Hydraulics, Inc. | 3512.77 |
| Central Iowa Truck Repair | 50.00 |
| Lawson Products, Inc. | 179.36 |
| The Iron Shop | 2408.28 |
| Van Wall Equipment | 298.53 |
| Minor Equip & Hand Tools | |
| Snap-On Tools | 695.24 |
| Electric Light & Power | |
| Alliant Energy | 1129.19 |
| Midland Power Cooperative | 70.67 |
| Water Use | |
| City of Boone | 145.62 |
| MV Equip Rep Outside Serv | |
| Ames Hydraulics, Inc. | 720.00 |
| The Iron Shop | 3030.00 |
| Brush Cutting Chemicals | |
| Van Diest Supply Company | 2467.50 |
| Buildings | |
| Liebsch Construction | 4071.50 |
| Roads | |
| Manatt's Inc. | 11477.76 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Card Services - VISA | 57.05 |
| Stellar Services, LLC | 120.07 |
| CO Debt Service | |
| Other Lg-Term Debt Redemp | |
| Boone Co Treasurer | 500.00 |
| E911 Surcharge | |
| Telephone Services | |
| Alliant Energy | 142.05 |
| CenturyLink | 420.77 |

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| Minburn Telecommunications | 140.56 |
| Ogden Telephone Co | 99.00 |
| Webster Calhoun Telephone Co | 83.36 |
| Windstream | 156.09 |
| Miscellaneous Expense | |
| Card Services - VISA | 270.38 |
| Emergency Management | |
| Utilities Payments | |
| City of Boone | 26.64 |
| MV Equip Rep Outside Serv | |
| K W B G | 406.98 |
| Office Equip & Furn.Rep. | |
| Card Services - VISA | 1007.21 |
| Co Conserv. Trust | |
| Capital Improvements/Maint | |
| IA Natural Heritage Foundation | 6700.00 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| Boone Rental | 410.00 |
| GateHouse Media Iowa | 715.85 |
| K W B G | 836.40 |
| Mid-America Publishing Corp | 90.00 |
| Ziegler Inc. | 52.50 |
| Landfill | |
| Fuels | |
| Martin Oil Wholesale | 5220.00 |
| Operating Expense | |
| ADT Security Systems | 282.42 |
| Boone Co Family Medicine | 54.00 |
| Builders FirstSource | 191.98 |
| Card Services - VISA | 28.82 |
| Central Iowa Distributing | 44.10 |
| Phelps The Uniform Specialists | 567.05 |
| UnityPoint Clinic | 42.00 |
| Telephone Services | |
| Midland Power Cooperative | 558.38 |
| Ogden Telephone Co | 79.95 |
| Building Repair | |
| The Portable Pro, Inc | 14625.00 |
| Operating & Cons Equip Rep | |
| Interstate Power Systems, Inc | 2359.54 |
| Lane Trailer Manufacturing Co. | 194.48 |
| Ziegler Inc. | 3524.88 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| BC Treasurer / Flex Benefits | 1257.37 |
| Grand Total | 233509.85 |